

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Citizenship Commission  
3 7500 Odawa Circle, Harbor Springs, MI 49740  
4 November 20, 2006  
5  
6

7 Meeting called to order at 5:00 p.m.

8 Commissioners Present:

9 Chairperson Dorothy Boda

10 Vice Chairperson Cathy Gibson

11 Treasurer Marcia Sutton

12 Secretary Carol Mc Fall

13 Commissioner Alice Hughes

14 Staff Present:

15 Enrollment Officer Pauline Boulton

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17 **FILES REVIEWED**

18 ✓ Number of New Citizen Files	1
19 ✓ Number of Relinquishment Files	0
20 ✓ Number of Adoption Files	1
21 ✓ Number of Upgrade Files	0
22 ✓ Number of Denial Files	1
23 ✓ Total Number of Files	3

24  
25 Motion made by Chairperson Boda and supported by Commissioner Hughes to  
26 adopt the agenda for 11.20.06 with additions. Vote 5 yes. 0 no. 0 abstained. 0  
27 absent.

28 Motion carried.

29  
30 Motion made by Treasurer Sutton and supported by Vice Chairperson Gibson to  
31 approve the minutes for 10.30.06 as written. Vote 4 yes. 0 no. 1 abstained  
32 (Commissioner Hughes). 0 absent.

33 Motion carried.

34  
35 Enrollment Officer's Report: There are 4165 enrolled active citizens to date.  
36 640 minor application forms were mailed out for per capita payment.  
37 Citizen's Statute Regulations are being reviewed.  
38

39 Motion made by Commissioner Hughes and supported by Treasurer Sutton to  
40 accept the Enrollment Officer's verbal report for 11.20.06 as presented by  
41 Enrollment Officer Boulton. Vote 5 yes. 0 no. 0 abstained. 0 absent.

42 Motion carried.

43  
44 Motion made by Secretary Mc Fall and supported by Treasurer Sutton to accept  
45 the Chairperson's verbal report for 11.20.06 as presented by Chairperson Boda.  
46 Vote 5 yes. 0 no. 0 abstained. 0 absent.

47 Motion carried.  
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4 Public Comment opens at 7:03 p.m.

5 Public Comment closes at 7:04 p.m.

6  
7 Motion made by Commissioner Hughes and supported by Chairperson Boda to  
8 schedule a work session for 12.04.06 at 5:30 p.m in room 312. Vote 5 yes. 0 no.  
9 0 abstained. 0 absent.

10 Motion carried.

11  
12 The next meeting is scheduled for 12.18.06 at 5:00 p.m.

13  
14 Motion made by Treasurer Sutton and supported by Vice Chairperson Gibson to  
15 adjourn at 7:30 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent.

16 Motion carried.

17  
18 These minutes have been read and approved as written:  
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20  
21 \_\_\_\_\_ December 18, 2006  
22 Carol Mc Fall, Secretary

23  
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25 \_\_\_\_\_ December 18, 2006  
26 Dorothy Boda, Chairperson